

# AGENDA FOR SEPTEMBER 15, 2004

A meeting of the Nevada County Transportation Commission will be held on Wednesday, September 15, 2004 at **8:30 a.m.**, in the **Nevada City Council Chambers**, 317 Broad Street, Nevada City, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

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The Commission welcomes you to its meetings which are scheduled every third Wednesday of the month. Your opinions and suggestions are encouraged. All meetings are recorded. This location is wheelchair accessible.

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**REGULAR MEETING: 8:30 a.m. (Note: The Transit Services Commission meeting will start at 9:30 a.m., or as soon as possible thereafter, following the conclusion of the NCTC meeting).**

**STANDING ORDERS:** Call the Meeting to Order.

## **PLEDGE OF ALLEGIANCE**

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ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

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**INFORMATIONAL ITEMS:** For discussion and possible action.

### 1. **Financial Reports:**

#### A. June/Period 13, July, August

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

2. Correspondence:

- \* A. Letter from the City of Grass Valley to Caltrans District 3, dated August 13, 2004 - Request to accelerate the Dorsey Drive Interchange project. 8/20/04, File 1030.3.2.1.
- \* B. Letter from Caltrans District 3 - Response to Grass Valley's letter dated August 13, 2004. 9/7/04. File 1030.3.2.1.
- \* C. Letter from Caltrans District 3 to Mr. Vardara - Explanation why a "No right turn on red light" sign facing traffic westbound on Combie Road is not feasible at this time. 8/20/04, File 1200.4.
- \* D. Letter from the Nevada County Clerk of the Board of Supervisors - Appointment of Supervisor Peter Van Zant as a County representative to the NCTC. 8/30/04, File 820.
- \* E. *The Union* Newspaper - Article written by Dan Landon, NCTC Executive Director, entitled, "Community planning: Step right this way". 9/4/04, File 1200.4.0.3.
- \* F. Letter from the Nevada County DOTS - Public meeting regarding "Brunswick and Idaho-Maryland Intersection Interim Safety Measures". 9/10/04, File 720.5.
- \* Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.

3. Legislative Update.

4. Executive Director's Report.

5. Caltrans District 3 - Project Status Report: Tom Brannon, Caltrans Project Manager for Nevada County.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

6. NCTC Minutes: July 21, 2004.

Recommendation: Approve.

7. Disposal of Surplus Equipment: See attached staff report.

Recommendation: Approve Resolution 04-24.

8. Conflict of Interest Code: The Nevada County Transportation Commission is required to review its Conflict of Interest Code to determine if it is accurate or if amendments are necessary.

Recommendation: Approve Resolution 04-25 and authorize the Chairman to sign the 2004 Local Agency Biennial Notice.

9. 2004/05 FY State Transit Assistance Apportionments: The attached table has been prepared by staff based on the State Controller's revised estimate of State Transit Assistance funds for 2004/05 FY.

Recommendation: Adopt the updated apportionment table as a basis for allocation from the State Transit Assistance Fund for 2004/05 FY.

ACTION ITEMS:

10. Special Report: Transportation Funding: See attached staff report.

Action Requested: Adopt Resolution 04-26 and authorize the Chairman to sign a letter to Governor Schwarzenegger.

11. Allocation Requests from the Town of Truckee: Through the adoption of Resolutions 2004-28 and 2004-29, the Town of Truckee is requesting an allocation of \$358,562 of Local Transportation Funds and \$21,112 of State Transit Assistance Funds for the operations of Truckee's transit and paratransit systems for FY 2004/05.

Action Requested: Adopt Resolutions 04-27 and 04-28.

12. Allocation Request from the City of Grass Valley: Through the adoption of Resolution 04-55, Grass Valley is requesting an allocation of \$139,610 of Local Transportation Funds for transit and paratransit services for FY 2004/05.

Action Requested: Adopt Resolution 04-29.

13. Allocation Request from the City of Nevada City: Through the adoption of Resolution 2004-21, Nevada City is requesting an allocation of \$35,000 of Local Transportation Funds for transit and paratransit services for FY 2004/05.

Action Requested: Adopt Resolution 04-30.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before September 10, 2004 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

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